

STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: Approval of Project Agreement
BOOTS XVI Stafford County
Vocational Education Foundation, Inc.

ITEM NO: 8F

PREPARED BY: Andrea L. Bengier, Ed. D.
Assistant Superintendent
for Instruction and Technology

MEETING: May 23, 2006
ACTION DATE: May 23, 2006
INFORMATION ONLY: N/A

Brenda D. Long, Ed. D.
Director of Career and Technical Education

ACTION REQUESTED BY THE SUPERINTENDENT: That the School Board approves the project agreement as presented by the Stafford County Vocational Education Foundation, Inc.

KEY POINTS: On August 22, 1989, the School Board approved planning documents and agreements to submit to the State Corporation Commission and the Internal Revenue Service for approval to establish a Vocational Education Foundation. After receiving approvals from both agencies, the Foundation submitted its project agreements, on the dates listed below, for School Board approval:

"Project BOOTS," Lot #134 in Section II of Hickory Ridge subdivision in Falmouth, Virginia, on August 14, 1990; "Project BOOTS II," Lot 136 in Section II of Hickory Ridge subdivision in Falmouth, Virginia on September 10, 1991; "Project BOOTS III," Lot #214C at 1040 Manning Drive in Falmouth, Virginia, on January 26, 1993; "Project BOOTS IV," Lot #140 Section II of Hickory Ridge subdivision in Falmouth, Virginia on April 26, 1994; "Project BOOTS V," at 1040 Ficklen Road of Highland Homes subdivision in Falmouth, Virginia, on September 12, 1995; "Project BOOTS VI," at 1044 Ficklen Road of Highland Homes subdivision in Falmouth, Virginia, on April 9, 1996; "Project BOOTS VII," at 1045 Ficklen Road of Highland Homes subdivision in Falmouth, Virginia, on February 11, 1997; "Project Boots VIII," at 589 Melchers Drive in Falmouth, Virginia, on March 3, 1999; "Project BOOTS IX," Lot #50, Section II, in the Falmouth Village subdivision, Falmouth, Virginia, on March 3, 1999; "Project BOOTS X," Lot #49, Section II, in the Falmouth Village subdivision, Falmouth, Virginia on September 19, 2000; BOOTS XI, Lot #198, Section 20, in the Grafton Village subdivision, on June 19, 2001; BOOTS XII, Lot #10A, Ficklen Road; BOOTS XIII, Lot #291, Winterberry Drive, Clearview Heights Subdivision, August 26, 2003; BOOTS XIV, Lot 12, Forbes Street, June 15, 2004; and BOOTS XV, Lot 3, Block F, Holly Ridge Subdivision, Falmouth, Virginia, on June 21, 2005.

The Foundation requests approval of Project Agreement "BOOTS XVI" to construct a dwelling on Lot 15, Argyle Heights Subdivision, Stafford, Virginia.

SCHOOL BOARD GOAL:

Goal 1: Provide educational excellence through instruction that establishes high expectations for *all* students yet recognizes the unique needs of each learner.

FUNDING SOURCE: Stafford County Vocational Education Foundation, Inc.

AUTHORIZATION REFERENCE: Stafford County Vocational Education Foundation, Inc. By-Laws as approved by the School Board on August 22, 1989.